

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 25, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. The meeting was recessed by Mayor Hedgecock at 4:02 p.m. The meeting was reconvened by Mayor Hedgecock at 4:07 p.m. with Council Member Martinez not present. Mayor Hedgecock adjourned the meeting at 6:06 p.m. into Closed Session on Tuesday, March 26, 1985, at 9:00 a.m. in the twelfth floor conference room regarding pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-excused by R-262802
(illness)
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Roger Dallman of the
Prince of Peace Lutheran Church.

FILE: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE: MINUTES

ITEM-30: GREETED VISITING ARCHITECT

A greeting and letter of introduction from the Mayor of
Yokohama on behalf of visiting architect Masako Yakabe.

FILE: MEET

COUNCIL ACTION: (Tape location: A040-095.)

ITEM-31: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

3/11/85 P.M.

3/12/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A096-100.)

MOTION BY MURPHY TO APPROVE. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

ITEM-32: APPROVED REPORT

Matter of a report from the City Manager on the disposition
of auction proceeds from Site S204.

(See City Manager Report CMR-85-134.)

FILE: MEET

COUNCIL ACTION: (Tape location: A101-136.)

MOTION BY MURPHY TO APPROVE STAFF RECOMMENDATION AND TO DIRECT
CITY MANAGER TO BRING BACK TO THE COUNCIL, AT A TIME WHEN THE
HOUSING COMMISSION WOULD NORMALLY HOLD ITS HEARINGS, A LIST OF
OTHER SIMILARLY SITUATED PARCELS WHICH WERE EXCLUDED FROM THE
MASTER LIST. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-not present, Mayor
Hedgecock-yea.

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ITEM-33: (R-85-1682) ADOPTED AS RESOLUTION R-262755 TO SUPPORT
LEGISLATION

Request for hearing, pursuant to Rule 4 of the Permanent Rules of the City Council, of the matter of the City of San Diego's support of Senate Bill SB-159 (Electronic Surveillance) as recommended by the San Diego Police Department.

(See the memoranda from Deputy Mayor Bill Mitchell and Council Member Ed Struiksma dated 3/12/85, and Intergovernmental Relations Department Report IRD-85-16. The Rules Committee voted 3-2 on 3/11/85 to oppose IRD's recommendation to support SB-159 (Presley).

FILE: MEET

COUNCIL ACTION: (Tape location: A137-684.)

MOTION BY CLEATOR TO HEAR THE MATTER TODAY. Second by Mitchell.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO SUPPORT SB-159 AND TO DIRECT THE INTERGOVERNMENTAL RELATIONS DEPARTMENT TO BRING BACK TO THE RULES COMMITTEE ON APRIL 22, 1985, AND ULTIMATELY TO THE CITY COUNCIL, ANY MODIFICATIONS OR CHANGES TO THE PROVISIONS APPROVED BY THE COUNCIL AND ANY POSITION TAKEN BY THE ATTORNEY GENERAL WHICH MIGHT CHANGE OR IN SOME WAY INFLUENCE THE OUTCOME OF THIS PIECE OF LEGISLATION. ADDITIONALLY, THE INTERGOVERNMENTAL RELATIONS DEPARTMENT AND THE CITY MANAGER ARE TO PRESENT A PROGRESS REPORT ON THIS PROPOSAL TO THE COUNCIL WITHIN 30 DAYS.

Second by Mitchell. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-nay.

* ITEM-50: (O-85-138) ADOPTED AS ORDINANCE O-16394 (New Series)

Recognizing a Memorandum of Understanding which establishes a Communication/Mediation Process for mobilehome owners and mobilehome park owners.

(Introduced on 3/12/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: B055-060.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-51: (O-85-111 Rev.1) INTRODUCED, TO BE ADOPTED APRIL 8,
1985

Introduction of an Ordinance amending Chapter IX, Article
2, of the San Diego Municipal Code relating to the
Electrical Code, by amending Sections 92.0100, 92.0101,
92.0201, 92.0202, 92.0502, 92.0503, 92.0506, 92.0508,
92.0510, 92.0512, 92.0627, 92.0628; and by repealing
Sections 92.0108, 92.0505, 92.0511, 92.0601, 92.0602,
92.0603 and 92.0625.

(See City Manager Report CMR-85-89 and Committee Consultant
Analysis PSS-85-13.)

COMMITTEE ACTION: Reviewed by PSS on 3/6/85. Recommendation to
introduce the Ordinance. Districts 3, 4, 5, 6, and 8 voted yea.

FILE: - -

COUNCIL ACTION: (Tape location: B061-065.)

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by
Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1529) ADOPTED AS RESOLUTION R-262756

For the purchase of interior furnishings for the Otay
Mesa Branch Library for a total cost of \$125,909.93,
including tax, terms, freight and installation as
follows: 1) Brodart Co. - Section I, technical library
furnishings; 2) De Lise and Associates, Inc. - Section
II, tables; Section IV, desks, pedestals, files, etc.;
Section V, tackboards; Section VII, children's seating
sculpture; Section VIII - signage and art panels; 3)
Southwest Business Interiors - Section III, seating; 4)
Sanford - Robertson - Section VI, custom furnishings;
authorizing the City Auditor and Comptroller to
transfer, within CIP-35-049, Otay Mesa Library,
\$5,909.93 from the Contingency Reserve to Equipment
Purchase (Object Account 4922). (BID-6110)
(Otay Mesa Community Area. District-8.)

Subitem-B: (R-85-1536) RETURNED TO CITY MANAGER

For the purchase of auto safety glass, as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, for an estimated cost of \$30,000, including tax and terms, with an option to renew contract for four additional one-year periods at discounts and labor rates as follows: (BID-6184)

- 1) U.S. Auto Glass - American Glass for Item 1 - Flat laminated safety glass.
- 2) Mobile Auto and Home Glass for Item 2 - Curved safety glass.

FILE: MEET

COUNCIL ACTION: (Tape location: A684-701;B081-094.)

MOTION BY MURPHY TO RETURN SUBITEM-B TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST DUE TO AN OMISSION OF CERTAIN INFORMATION IN THE SPECIFICATIONS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

*** ITEM-101:**

Two actions relative to awarding contracts:

Subitem-A: (R-85-1618) ADOPTED AS RESOLUTION R-262757

Environmental Engineering Lab for furnishing heavy metals and nutrients analysis, as may be required for a period of one year beginning April 1, 1985 through March 31, 1986, for an estimated cost of \$27,230.80, including terms, with an option to renew the contract for an additional one-year period at a price escalation not to exceed 5 percent of unit bid prices. (BID-6001)

Subitem-B: (R-85-1620) ADOPTED AS RESOLUTION R-262758

Turf Irrigation Repair for furnishing miscellaneous reconstructed sprinkler heads and assorted parts, as may be required for a period of one year beginning March 15, 1985 through March 14, 1986, for an estimated cost of \$22,297.84, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6176)

FILE: MEET

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1535) ADOPTED AS RESOLUTION R-262759
Fish Breeders for the purchase of 10,000 pounds of Channel Catfish for an actual cost of \$14,500, including terms.
(BID-6183)

Subitem-B: (R-85-1534) ADOPTED AS RESOLUTION R-262760
Buck-El, Inc., for the purchase of one belt for a bucket elevator conveyor for an actual cost of \$13,751.17, including tax and terms. (BID-6104)

Subitem-C: (R-85-1617) ADOPTED AS RESOLUTION R-262761
Dolphin Machine Inc., for the purchase of fabricated water utility tools, as may be required for a period of one year beginning April 1, 1985 through March 31, 1986, for a total estimated cost of \$11,997.27, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6129)

FILE: MEET

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-103: (R-85-1622) ADOPTED AS RESOLUTION R-262762

Inviting bids for the construction of Colina Del Sol Community Park Miscellaneous Improvements on Work Order No. 118226; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$508,525 (\$100,000 from Community Development Block Grant Fund 185191, CIP-29-441, Colina Del Sol Community Park - Improvements; \$200,000 from Community Development Block Grant Fund 18520; \$50,000 from

Revenue Sharing Fund 18013; and \$158,825 from Park Service District Funds) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6279) (Mid-City Community Area. Districts-3 and 7.)

CITY MANAGER REPORT: Colina Del Sol Community Park is located in the Mid-City Community Area at 5139 Orange Avenue. This project will provide for upgrading and renovation of existing facilities which will include reconstruction and stabilization of extensively eroded cut slopes adjacent to 54th Street, replacement of unsupported and damaged fencing, removal and realignment of deteriorated walkways, renovation of the deficient existing irrigation system and removal of much of the existing overgrown landscape plant material in order to provide increased visibility and accessibility for security purposes. Improvements will encompass an automated irrigation system on the east side of 54th Street in the turfed areas surrounding the swimming pool facilities and relandscaping of all areas with plant materials more in keeping with current standards for low grounds maintenance. This project will result in a reduction of operating costs due to more efficient irrigation and low maintenance landscaping.

FILE: W.O. 118226 CONTFY85-1

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-104: (R-85-1623) ADOPTED AS RESOLUTION R-262763

Rejecting the sole bid received on December 19, 1984 for the construction of the Barrio Youth Center Swimming Pool Facility; approving the amended plans and specifications; authorizing the Purchasing Agent to readvertise for bids for the construction of the Barrio Youth Center Swimming Pool Facility on Work Order No. 118449; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$133,000 from Tenth Program Year Entitlement, Community Development Block Grant Fund 18520 (Barrio Parking Lot) to Community Development Block Grant Fund 185191, CIP-37-175, Barrio Youth Center Swimming Pool Facility; authorizing the expenditure of not to exceed

\$441,000 from the following: (\$8,000 from Capital Outlay Fund 30245, Non-Reimbursable Overhead, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants and \$433,000 from Community Development Block Grant Fund 185191, CIP-37-175, Barrio Youth Center Swimming Pool Facility) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6009A) (Southeast San Diego Community Area. District-8.)

CITY MANAGER REPORT: This project will occupy a 50-foot x 140-foot site and include a 30-foot x 75-foot pool, wading pool, bath house, decking, equipment, walls, fencing and landscaping. These additional recreation facilities in this area are highly desired and comply with CDBG Program objectives. This pool addition to the Barrio Youth Center will increase the effectiveness of the recreational programs and serve the community at large as well. Resolution R-261957 authorized advertising for bids. Subsequent to that Council action, 52 bid packages were issued and one bid was received on December 19, 1984. The sole bid was 73 percent over the architect's estimate. Additional funding in the amount of \$133,000 from Tenth Program Year Entitlement, CDBG Funds (Barrio Parking Lot), has been identified to supplement the budget. Changes to the plans and specifications have reduced the budget estimate; together with this additional funding, it is expected that new bids will be within the revised estimate.

FILE: W.O. 118449 CONFY85-1

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-105: (R-85-1621) ADOPTED AS RESOLUTION R-262764

Inviting bids for the construction of Digester N-1 Internal Liner Replacement at the Point Loma Wastewater Treatment Plant on Work Order No. 147214; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$300,000 within Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Point Loma Treatment Plant Maintenance Program (70235); authorizing the expenditure of an amount not to exceed \$300,000 from Sewer

Revenue Fund 41506 for said project and related costs.
(BID-6280)
(Federal Land. District-2.)

CITY MANAGER REPORT: An internal liner was placed in a sludge digester at the Point Loma Treatment Plant to stop the leakage of explosive and odorous digester gas through the dome of the digester. Due to the failure of the existing sheet P.V.C. internal liner, this project is necessary for the replacement of said liner. Both structural and mechanical improvements have been made in the design of the new internal liner to insure against a recurrent failure. This project consists of: 1) the removal and disposal of the remaining existing sheet P.V.C. internal overhead liner, and 2) the fabrication and installation of a new sheet P.V.C. internal overhead liner (approximately 16,000 square feet) in a sludge digester at the Point Loma Wastewater Treatment Plant.
WU-U-85-239.

FILE: W.O. 147214 CONTFY85-1

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of Alta Mar Unit No. 4, a 63-lot subdivision located northeasterly of Interstate 5 and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-1655) ADOPTED AS RESOLUTION R-262765

Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-85-1654) ADOPTED AS RESOLUTION R-262766

Approving the final map.

FILE: SUBD Alta Mar Unit No. 4

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-107: TRAILED TO TUESDAY, MARCH 26, 1985

Four actions relative to the final subdivision map of View Ridge Unit No. 1, a 79-lot subdivision located northwesterly of Paradise Valley Road and Sweetwater Road: (South Bay Terraces Community Area. District-4.)

Subitem-A: (R-85-1657)

Authorizing the execution of an agreement with La Jolla Alta for the installation and completion of certain public improvements.

Subitem-B: (R-85-1656)

Approving the final map.

Subitem-C: (R-85-1658)

Authorizing the execution of a quitclaim deed, quitclaiming to La Jolla Alta all the City's right, title and interest in an existing sewer easement.

Subitem-D: (R-85-1659)

Approving the acceptance of the drainage easement deed of La Jolla Alta, granting to City an easement for drainage purposes in a portion of Quarter Section Lot 52 of Rancho de la Nacion, Map-166, and in a portion of Parcel 1 of Parcel Map PM-11919.

FILE:

Subitems-A and -B - SUBD View Ridge Unit No. 1;

Subitem-C - DEED F-2767;

Subitem-D - DEED

F-2768 DEEDFY85-2

COUNCIL ACTION: (Tape location: C063-088.)

MOTION BY JONES TO TRAIL TO TUESDAY, MARCH 26, 1985, FOR MORE INFORMATION. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-108: (R-85-1606) ADOPTED AS RESOLUTION R-262767

Granting an extension of time to March 23, 1986, to Genstar

Development, Inc., subdivider, to complete the improvements required in Penasquitos Park View Estates Unit No. 4.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: On March 23, 1981, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Penasquitos Park View Estates Unit No. 4. The agreement expired on March 23, 1983. On April 11, 1983, a time extension was granted to March 23, 1985, by Resolution R-258211. The subdivider has requested a second time extension to March 23, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Penasquitos Park View Estates Unit No.

4

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-109: (R-85-1607) CONTINUED TO APRIL 8, 1985

Granting an extension of time to December 13, 1986, to the Meister Company, subdivider, to complete the improvements required in The Promontory at Scripps Lake.

(Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On December 13, 1982, the City entered into an agreement with the Meister Company, a California Corporation, for the construction of public improvements for The Promontory at Scripps Lake. The agreement expired on December 13, 1984. The subdivider has requested a time extension to December 13, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD The Promontory at Scripps Lake

COUNCIL ACTION: (Tape location: A729-749.)

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS AT HIS REQUEST.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-110: (R-85-1611) ADOPTED AS RESOLUTION R-262768

Authorizing the execution of an amendment to the subdivision agreement for Loma Aire Unit No. 3 to provide for the substitution of Home Capital Corporation for Avco Community Developers, Inc.; declaring that the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by June 15, 1986; accepting Performance Bond No. Bd 79-00-505710, issued by Aid Insurance Company (Mutual), in the amount of \$429,134 as the surety for the required improvements in said subdivision; releasing Performance Bond No. YS 819 7415, issued by Industrial Indemnity Company, in the amount of \$229,008.

(Point Loma Community Area. District-2.)

CITY MANAGER REPORT: On June 15, 1981, the City entered into an agreement with Avco Community Developers, a California Corporation, for the construction of public improvements for Loma Aire Unit No. 3. The agreement expired on June 15, 1983. The property is now owned by Home Capital Corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to June 15, 1986. The new subdivider has provided a performance bond in the amount of \$429,134. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE: SUBD Loma Aire Unit No. 3 CONTFY85-1

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-111: (R-85-1661) ADOPTED AS RESOLUTION R-262769

Authorizing the Mayor and City Clerk to execute the Certificate of Ownership on Lots 10, 11 and 12 within Parcel Map PM-840660 and consenting to the preparation and recordation of the map.

(Tierrasanta Community Area. District-7.)

FILE: SUBD Parcel Map PM-840660

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-112: (R-85-1638) ADOPTED AS RESOLUTION R-262770

Authorizing the execution of a settlement agreement with the Coldwell Banker Fund; authorizing the acceptance of \$36,962 in lieu of construction of certain street improvements on Kearny Villa Road.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: In 1974, the City entered into an agreement with the Coldwell Banker Fund for the construction of street improvements as a condition of the Kearny Villa Park Subdivision. The agreement requires the Fund to widen Kearny Villa Road within five years from the date of the agreement, or within six months after CalTrans completes its improvements on Kearny Villa Road in conjunction with the extension of Route 52, or within six months after notification from the City. When this agreement was entered into, CalTrans was actively planning the extension of Route 52, and it was expected that construction would be complete within five years. The Fund could then complete its work which was dependent on the CalTrans improvements being in place. Unfortunately, CalTrans has not constructed Route 52, and will probably not start construction for at least another two years. Since the agreement has extended far beyond the time frame that was originally envisioned, the Coldwell Banker Fund has requested a settlement. With the concurrence of the City Attorney, staff is recommending that the request be accommodated. The estimated cost of the work in 1974 was \$20,640. The settlement agreement proposes that the Coldwell Banker Fund pay the City \$36,962, which represents the original estimate plus 6 percent interest compounded from 1974 to 1984. In exchange, the City will relieve the Coldwell Banker Fund of any obligation to widen Kearny Villa Road in the future.

FILE: SUBD Kearny Villa Park Subdivision

CONTFY85-1

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-150: (R-85-1679) ADOPTED AS RESOLUTION R-262771

Approving the recommendations set forth in Mayor Roger Hedgecock's memorandum of March 8, 1985 to the Rules Committee regarding the establishment of a Downtown 1985 Marketing Program.

(See memorandum from Mayor Roger Hedgecock dated 3/8/85. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 3/11/85.

Recommendation to adopt the Resolution. Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C306-D053.)

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-151: (R-85-1513 Rev.2) ADOPTED AS AMENDED AS RESOLUTION
R-262772

(Continued from the meeting of March 11, 1985, at Council Member Jones' request for a community review of the proposal.)

Authorizing the execution of an agreement with the San Diego Unified School District for the lease, construction, maintenance, and operation of the Keiller Neighborhood Park Site; certifying that the information contained in Environmental Negative Declaration END-84-0536 in connection with the San Diego Unified School District, for the lease, construction, maintenance and operation of the Keiller Neighborhood Park Site, has been completed with the California Environmental Quality Act of 1970, as amended, and state guidelines, and that said Report has been reviewed and considered by the Council.

(Skyline-Paradise Hills Community Area. District-4. See City Manager Reports CMR-85-99 and CMR-84-253; Committee Consultant Analysis PFR-84-46; and memorandum from Council Member Jones dated 10/31/84.)

COMMITTEE ACTION: Reviewed by PFR on 10/31/84. Recommendation to approved a lease agreement with the San Diego School District subject to the conditions in the memorandum from Council Member Jones. Districts 1, 3, 4 and 7 voted yea. District 2 not present.

FILE: LEAS San Diego Unified School District,
Keiller Neighborhood Park Site
LEASFY85-1

COUNCIL ACTION: (Tape location: D058-443.)

MOTION BY JONES TO ADOPT THE PF&R RECOMMENDATION BUT TO RESTRICT THE PARKING TO TEN SPACES. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-152: (R-85-1605 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-262773

Authorizing the City Manager to negotiate a three-year option lease agreement and fifty-year lease agreement with the Association for Retarded Citizens for a yet to be determined three-acre parcel at Aero Drive and Ruffin Road, at a rent of 2.5 percent of fair market rent beginning in the sixth lease year, increasing by 1.88 percent annually until fair market rent is reached at the beginning of the tenth lease year, with regular market adjustments thereafter.

(See City Manager Reports CMR-85-11 and CMR-84-398; Committee Consultant Analysis PFR-85-4. Serra Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 1/23/85. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 5 not present.

CITY MANAGER REPORT: On November 16, 1983, the Public Services and Safety Committee (PS&S) directed the Manager to negotiate a lease agreement with the Association for Retarded Citizens (ARC) at a below-market rate for the City-owned property at Aero Drive and Ruffin Road, if the Police Department did not locate its headquarters on this site. In the latter part of 1984, the Council authorized construction of the A&T facility in the downtown area, thus freeing up this site for development. The leasing issue was then discussed at the Public Facilities and Recreation Committee (PF&R) meeting of October 31, 1984. PF&R accepted the below-market rate structure presented in City Manager Report CMR-84-398, but asked for comparison data between the subject site and an alternate one on Gaines Street.

On January 23, 1985, PF&R again discussed the matter and directed the Manager to negotiate a lease with ARC for the Aero Drive site; however, with regard to rent, it adopted the Committee Consultant's recommendations listed in the Committee Consultant Analysis PFR-85-4. The report recommends that no rent be charged during the three-year option period and the

first five lease years. Rent would then begin in the sixth lease year at 2.5 percent of appraised value, increasing to 10 percent by the beginning of the tenth lease year.

FILE: LEAS Association for Retarded Citizens
LEASFY85-1

COUNCIL ACTION: (Tape location: D446-E424.)

MOTION BY GOTCH TO ADOPT AS AMENDED AUTHORIZING THE CITY MANAGER

TO NEGOTIATE A LEASE AGREEMENT AS FOLLOWS: (1) ONE DOLLAR A YEAR FOR FIVE YEARS FROM THE DATE THAT THE OPTION IS EXECUTED; (2) SIXTH AND SUBSEQUENT YEARS, 25 PERCENT OF CITY'S NORMAL RENTAL RATE OR 2.5 PERCENT; (3) THAT THE LAND WOULD BE REAPPRAISED AND THE RENT ADJUSTED AT THE BEGINNING OF THE SIXTH YEAR AND EVERY TEN YEARS THEREAFTER. Second by Mitchell.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO CONTINUE THE MEETING TO 6:00 P.M. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

19850325

ITEM-200: (R-85-1851) ADOPTED AS RESOLUTION R-262774

A presentation of the Convention Center Design Development Documents by the Convention Center architects.
(See City Manager Report CMR-85-141.)

FILE: MEET

COUNCIL ACTION: (Tape location: B098-C059.)

MOTION BY JONES TO CONCUR WITH THE BOARD OF PORT COMMISSIONERS' ACCEPTANCE OF THE CONVENTION CENTER DESIGN DEVELOPMENT DOCUMENTS

AND REQUEST THE PORT COMMISSION REPORT TO COUNCIL ON THE MATTER REGARDING THE ART ISSUE, IF THAT IS GOING TO BE INCLUDED IN THE DESIGN. ALSO, COMPLIMENT THE ARCHITECTS AND EVERY TEAM INVOLVED. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

19850325

ITEM-201: (R-85-1322 Rev.2) ADOPTED AS AMENDED AS RESOLUTION R-262775

(Continued from the meeting of February 25, 1985 at Council Member Murphy's request for a report by CCDC, the City Manager and MTDB.)

Approving in concept the closure of "C" Street to motor vehicle traffic between Second and Third Avenues and between Fifth and Sixth Avenues for use by the Metropolitan Transit Development Board for the Centre City Trolley, as described in Planning Department Report PDR-84-626; determining, under the authority of California Vehicle Code Section 21101(a), that these two portions of "C" Street are no longer needed for motor vehicle travel; directing the City Manager, City Planning Director, and the City Attorney to proceed with the development of detailed plans for traffic flow on the altered "C" Street and to revise Ordinance O-12626 to reflect the duties of M.T.D.B. with respect to the maintenance of the station blocks on "C" Street; certifying that the information contained in Environmental Negative Declaration END-84-0342, issued in connection with "C" Street widening, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

(See City Manager Report CMR-85-142; Planning Department Report PDR-84-626 and memorandum from CCDC Executive Vice President dated 2/20/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: E450-F045.)

MOTION BY GOTCH TO ADOPT AS AMENDED BY CLOSING C STREET FROM SECOND AVENUE THROUGH SIXTH AVENUE. THE CLOSING OF C STREET BETWEEN SECOND AND THIRD AVENUES AND BETWEEN FIFTH AND SIXTH AVENUES WILL BE PERMANENT. THE CLOSING OF THE OTHER PORTIONS OF C STREET BETWEEN SECOND AND SIXTH AVENUES WILL BE FOR A PERIOD OF 90 DAYS FOR THE PURPOSE OF ASSESSING THE IMPACT OF TRAFFIC CIRCULATION IN THE DOWNTOWN AREA. THE TEMPORARY CLOSURE WOULD BE ACHIEVED BY USING BARRICADES/SIGNS. THE SECTIONS THAT WILL BE CLOSED PERMANENTLY WILL CONTAIN IMPROVEMENTS DEALING WITH

THE

NEEDS OF THE HANDICAPPED AS PREVIOUSLY DISCUSSED, INCLUDING PLATFORMS SENSIBLY WIDE. THE PLANTER BOXES AND OTHER IMPROVEMENTS WILL REMAIN INTACT. ALSO, AUTHORIZE THE DESIGN.

Second by Mitchell. Passed by the following vote:

Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-nay, Gotch-yea, Murphy-nay, Martinez-not present, Mayor

Hedgecock-yea.

ITEM-202:

Three actions relative to the improvement of City Heights Block Grant Streets and Alleys - Contract No. 3B, under the 1911 Improvement Act and Resolution of Intention R-261483: (East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-1571) ADOPTED AS RESOLUTION R-262776
Awarding a contract to L. R. Hubbard Construction Company, Inc. for the above improvements.

Subitem-B: (R-85-1572) ADOPTED AS RESOLUTION R-262777
Authorizing the expenditure of funds not to exceed \$81,757.33, for the purpose of executing the contract with L. R. Hubbard Construction Company, and related costs for the improvement of City Heights Block Grant Streets and Alleys - Contract No. 3B as follows: \$58,713.78 from Fund 18517, Dept. 5988, Org. 8807; \$17,501.53 from Fund 185191, Dept. 5731, Org. 3107; and \$5,542.02 from Capital Improvements Program CIP-58-007, Fund 30245.

Subitem-C: (R-85-1573) ADOPTED AS RESOLUTION R-262778
Amending the agreement with L. R. Hubbard Construction Company, Inc. by the deletion of all references to the work to be performed on Alley Block 2, Clifton Addition Map-1337, contained in said contract; directing the City Manager to rebid the proposed contract for Alley Block 2, Clifton Addition, Map-1337 and to return to the Council with a proposed contractor following the rebidding process.

CITY MANAGER REPORT: The lowest of three bids received was from L. R. Hubbard Construction Company, Inc., in the amount of \$122,334.50, which is 7 percent above the estimate of \$114,245. The project improvements consist of grading and paving 5 alleys. One alley was deleted at the Public Hearing due to a majority protest. While the overall low bid for the 5 alleys as a group was only 7 percent over the estimate, bid analysis indicates that the costs for Alley Block 111 and Alley Block 2 exceed the estimate by 11 percent and 44 percent respectively. In the case of Alley Block 2, the two unsuccessful bidders each submitted substantially lower bids than that of the low overall bidder which suggests that a more favorable bid might be received if Alley Block 2 were rebid with a future alley group project. It is therefore recommended that Alley Block 2, City Heights be

deleted from this project. The owners of property in Alley Block 111 have been informed of the 11 percent cost increase and today's proposed award of contract in accordance with Council Policy 800-3. The cost increase for the remaining 3 alleys is less than 10 percent.

FILE: STRT D-2249 CONTFY85-1

COUNCIL ACTION: (Tape location: F048-060.)

MOTION BY McCOLL TO ADOPT THE RESOLUTIONS. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-203: FILED

The matter of the appeal by Associated Engineering Corporation regarding the establishment of revised mini docket subscription fees by the City Clerk, pursuant to Administrative Regulation 95.25 and Council Policy 100-5.

FILE: MEET

COUNCIL ACTION: (Tape location: A715-728.)

MOTION BY MURPHY TO FILE THE ITEM AT THE CITY CLERK'S REQUEST BECAUSE THE APPEAL WAS WITHDRAWN. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: (R-85-1594) CONTINUED TO APRIL 15, 1985

Amending Council Policy 600-32, entitled "Preferred Street Systems for Centre City," to change two-way traffic on "G" Street between Front Street and Fourth Avenue to one-way traffic eastbound.

(See memorandum from Gerald M. Trimble, Executive Vice President of CCDC, dated 2/26/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: F061-089.)

Motion by Struiksma to adopt the resolution. Second by Murphy. No vote taken.

MOTION BY STRUIKSMA TO CONTINUE FOR THREE WEEKS AT MR. SKOLNIK'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-205: (R-85-1315) NOTE AND FILE

(Continued from the meetings of January 14, 1985 and January 28, 1985; last continued at Council Member Murphy's request.)

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the following multifamily housing development:

Developer IAM Development

Development College Gardens

Location 5050 College Ave.

(See Housing Commission Report HCR-85-001CC. District-7.)

FILE: MEET

COUNCIL ACTION: (Tape location: F090-099.)

MOTION BY MURPHY TO NOTE AND FILE THE ITEM. Second by Jones.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-not present,

Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-206: (R-85-1660 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-262779

Inducement Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of multifamily housing developments listed below:

(See Housing Commission Report HCR-85-012CC.)

DEVELOPER	NAME OF DEVELOPMENT	DIST.	LOCATION	NO.	IN S.D.
Appel Development Corporation	Calle Primera Apts.	8	148 & 158 Calle Primera		
Cukierman, David	El Alamo	1	Palmilla Dr. & Arnba St.		
Schmidt, Mark	31st St. Apts.	3	3792 - 31st Street		
Schmidt, Mark	34th St. Apts.	3	4546-4554 34th St.		
Schmidt, Mark	51st Street Apts.	7	4520 - 51st Street		
American Assets, Inc.	Hillside Gardens	7	5802 University Avenue		
American Assets, Inc.	Hillside Gardens	7	5802 University Avenue		
George	Town Center	1	S.E. end of		

Fermanian Apts. Nobel Drive
or Rod Stone

FILE: MEET

COUNCIL ACTION: (Tape location: F100-140.)

MOTION BY MURPHY TO ADOPT THE RESOLUTION AS AMENDED BY ADDING A SENTENCE WITH REGARD TO THE 34TH STREET APARTMENTS AS FOLLOWS:

"THIS PROJECT WOULD BE GOVERNED BY THE INTERIM ORDINANCE DENSITY REQUIREMENT." Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-1725) ADOPTED AS RESOLUTION R-262780

Authorizing the City Manager to permit an exhibition game at San Diego Jack Murphy Stadium between the San Diego Padres and San Diego State University to be played on April 5, 1985, for which no admission fee will be charged, provided that all other terms and conditions of the City's agreement with the Padres for use of the Stadium will be followed.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On February 11, 1985, the San Diego Padres requested permission to allow free admission to the sixth annual San Diego Padre versus San Diego State University exhibition baseball game scheduled for April 5, 1985. The Padres plan to donate \$10,000 to the San Diego State University Aztec baseball program from their share of concession revenues after game expenses are deducted. The City's game expenses will be offset by the City's share of parking revenues. This is the same formula approved by the City Council for the 1984 Padre-Aztec exhibition baseball game. At its regular meeting of March 7, 1985, the San Diego Stadium Authority Board of Governors unanimously recommended approval of this San Diego Padre request.

FILE: MEET

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S401: (R-85-1676 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-262781

Amending Resolution R-262081, dated December 3, 1984, by appointing Council Member Uvaldo Martinez as the City of San Diego's representative to SANDAG, replacing Deputy Mayor Bill Mitchell, for the period ending December 1, 1985.

(See memorandum from Deputy Mayor Mitchell dated 3/6/85 and memorandum from Council Member Martinez dated 3/6/85.)

COMMITTEE ACTION: Reviewed by RULES on 3/11/85. Recommendation to adopt the Resolution. Districts 1, 8 and Mayor voted yea.

Districts 4 and 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: F142-151.)

MOTION BY MURPHY TO ADOPT AS AMENDED APPOINTING COUNCIL MEMBER STRUIKSMA AS THE CITY'S REPRESENTATIVE TO SANDAG, REPLACING DEPUTY MAYOR MITCHELL, FOR THE PERIOD ENDING DECEMBER 1, 1985.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S402:

(Continued from the meeting of March 18, 1985 at Council Member Struiksma's request.)

Two actions relative to the Ocean Front Walk Encroachment Maintenance and Liability Agreement:

(See Committee Consultant Analysis TLU-85-1 and memorandum from Committee Consultant dated 1/15/85. Mission Beach Community Area. District-6.)

Subitem-A: (O-85-110) INTRODUCED, TO BE ADOPTED APRIL 8, 1985

Introduction of an Ordinance providing an alternative to an encroachment removal agreement by allowing an encroachment maintenance and liability agreement relating to the Ocean Front Walk in Mission Beach.

Subitem-B: (R-85-1544) ADOPTED AS AMENDED AS RESOLUTION R-262782

Adoption of a Resolution referring the matter of a study to determine the need, if any, for the improvement of the undeveloped portion of Ocean Front Walk right-of-way to the Planning Department for inclusion in a future work program.

COMMITTEE ACTION: Initiated by TLU on 9/17/84 and reviewed on 1/16/85. Recommendation to approve the Ordinance and Resolution. Districts 1, 3, 6 and 8 voted yea. District 5 not

present.

COMMITTEE REPORT: Ordinance O-85-110 before the Council today was developed as an alternative to the standard encroachment removal agreement found in Municipal Code Section 62.0302 and used Citywide. This special "Encroachment Maintenance and Liability Agreement" was developed as a result of protestations of property owners along Ocean Front Walk, with present encroachments in the Ocean Front Walk right-of-way, to the requirement that they enter into the standard agreement. This agreement instead authorizes continued use of the encroachment area by the adjacent property owners, protects the future interests of both the property owners and the City, and holds the City harmless in the case of legal action due to the presence of the encroachments. On January 16, 1985, the Transportation and Land Use Committee approved Ordinance O-85-110. Changes to previous draft ordinances were made at the TLU meeting, and the ordinance before the Council today for introduction is O-85-110 dated January 23, 1985.

NOTE: Although this item does not require noticing, notices of the hearing by TLU and Council were sent to property owners.

FILE:

Subitem-A --;

Subitem-B MEET

COUNCIL ACTION: (Tape location: F152-169.)

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE AND TO ADOPT THE RESOLUTION AS AMENDED BY ADDING A PARAGRAPH AS FOLLOWS: "BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SAN DIEGO, THAT THE MATTER OF A STUDY TO DETERMINE THE NEED AND DESIRABILITY, IF ANY, FOR THE IMPROVEMENT OF THE UNDEVELOPED PORTION OF OCEAN FRONT WALK RIGHT-OF-WAY IS HEREBY REFERRED TO THE PLANNING DEPARTMENT FOR INCLUSION IN A FUTURE WORK PROGRAM PENDING DEMONSTRATED PUBLIC INTEREST AND SUPPORT." Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S403: (R-85-1740) CONTINUED TO APRIL 8, 1985

Authorizing the City Manager to negotiate with the United States Department of the Navy a potential exchange of a City-owned site for Hickman Field, an approximately 44-acre site, which is used for community athletic facilities.

(See City Manager Report CMR-85-116; memorandum from

Council Member Struiksma dated 1/18/85; and letter from the Hickman Youth Athletic Association. Serra Mesa Community Area. District-5.)

COMMITTEE ACTION: Initiated by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B068-080.)

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS TO ALLOW MORE RESIDENTS TIME TO MAKE ARRANGEMENTS TO TESTIFY BEFORE THE

COUNCIL. Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S404: (O-85-159) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Ordinance O-16249-1, as amended and adopted therein, by exempting from the classified service one Principal Planner Position in the Planning Department (065), and establishing a salary rate therefor.

PLANNING DIRECTOR REPORT: This Ordinance will exempt the Sign Code Administrator (Principal Planner) from the Classified Service pursuant to City Charter Section 117. The Civil Service Commission reviewed this proposed exemption on March 7, 1985, and voted unanimously to support the establishment of the position in the Unclassified Service.

Van Cleave/Woolever

NOTE: Pursuant to the authority contained in Sections 16, 17 and 71 of the City Charter, this Ordinance shall take effect and be in force immediately upon its adoption after two public hearings. The second public hearing for the introduction and adoption of the Ordinance will be held on Tuesday, March 26, 1985.

FILE: - -

COUNCIL ACTION: (Tape location: F170-172.)

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S405:

(Continued from the meeting of March 18, 1985 at Council Member Struiksma's request.)

Four actions relative to the final subdivision map of Mira Mesa Business Park, a two-lot subdivision located northeasterly of Interstate 805 and Mira Mesa Boulevard: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1615) ADOPTED AS RESOLUTION R-262783

Authorizing the execution of an agreement with Collins Development Company for the installation and completion of public improvements.

Subitem-B: (R-85-1614) ADOPTED AS RESOLUTION R-262784

Approving the final map.

Subitem-C: (R-85-1634) ADOPTED AS RESOLUTION R-262785

Authorizing the execution of an agreement with Willis M. Allen, Ruth A. Allen, Willis M. Allen, Jr., Louise Allen Knowles, Raymond V. Knowles and Raymond V. Knowles and Louise Allen Knowles, as trustees, for Community and Regional-Serving Transportation Improvements and to accept a letter of credit for \$140,000 as security for the agreement.

Subitem-D: (R-85-1635 Rev.) ADOPTED AS RESOLUTION R-262786

Establishing an interest bearing account for the Mira Mesa Special Transportation Fund.

FILE: SUBD Mira Mesa Business Park
CONFY85-2

COUNCIL ACTION: (Tape location: F173-257.)

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO CONTINUE THE MEETING TO 6:15 P.M. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S406: (R-85-1550) ADOPTED AS RESOLUTION R-262787

(Continued from the meetings of March 11, 1985 and March

18, 1985; last continued at the City Manager's request.)
Authorizing the sale of all that portion of Lot K, Block 9
of Las Alturas Unit 3, Map-1988, to the highest bidder at
the March 11, 1985 auction; authorizing the execution of a
grant deed, granting to the highest bidder said property;
declaring that a broker's commission shall be paid if the
successful bidder is represented by a registered broker;
authorizing payment of related expenses in accordance with
the sale from the proceeds thereof.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: This property, located at the northeast
corner of Euclid Avenue and Groveland Drive in the Southeast San
Diego area, was processed through the City's Land Clearance
Procedure. The Transportation and Land Use Committee
recommended that the site be designated for sale and the Council
approved this recommendation. It is rectangular in shape,
comprising 5,500 square feet of vacant land in the R-2 Zone. A
public auction of this property was held in the Council Chambers
on the morning of March 11, 1985, and the results of that
auction are being brought forward to Council for consideration.

FILE: DEED F-2746 DEEDFY85-1

COUNCIL ACTION: (Tape location: F259-275.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,
Martinez-not present, Mayor Hedgecock-yea.

ITEM-S407: (R-85-1612) CONTINUED TO APRIL 8, 1985

(Continued from the meetings of March 11, 1985 and March
18, 1985; last continued at Mayor Hedgecock's request.)
Confirming the following reappointments by the Mayor to the
Old San Diego Planned District Review Board for terms
ending March 1, 1986:

Jeffrey J. Rogers (Architect)

Avery A. Wold (Property Owner, Old San Diego)

Ardath Flynn (Property Owner, Old San Diego)

(See memorandum from Mayor Roger Hedgecock dated 3/5/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B040-054.)

MOTION BY CLEATOR TO CONTINUE FOR TWO WEEKS AT THE MAYOR'S
REQUEST FOR TIME TO MEET WITH HIM. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

ITEM-S408: (R-85-1596 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-262788

(Continued from the meeting of March 18, 1985 at Mayor Hedgecock's request.)

The matter of the appointment by the Mayor of Nicholas Hernandez to serve as a member of the Civil Service Commission for a five-year term ending January 9, 1990, to replace Raul Salazar, whose term has expired.

NOTE: The motion to confirm this appointment failed at the Council meeting of 3/11/85 by a vote of 6-3. Is is being docketed again pursuant to Council Policy 000-13, which provides that when the confirmation of an appointee is denied, the matter shall be placed on the docket for the next regularly scheduled Council meeting.

FILE: MEET

COUNCIL ACTION: (Tape location: F276-283.)

MOTION BY STRUIKSMA TO CONFIRM THE APPOINTMENT OF DAVE LEWIS BY MAYOR HEDGECK. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S409: CONTINUED TO APRIL 8, 1985, 2:00 P.M., TIME
CERTAIN

(Continued from the meeting of March 19, 1985 at James Milliken's request.)

Matter of the appeal of Alvin J. McGowan and Harold Hoersch from the decision of the Planning Commission in approving Conditional Use Permit CUP-83-0053.1, which proposes to use a designated historical site as professional law offices.

The project is located at the northwest corner of Redwood Street and Second Avenue, in Zone R1-5000, in the Uptown Community Plan area, and is further described as Lots G and H, Block 360, Horton's Addition.

(CUP-83-0053.1. District-8.)

Subitem-A: (R-85-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0371 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

NOTE: This matter is being heard again pursuant to Superior Court Order No. 532316, dated February 15, 1985.

FILE: PERM CUP-83-0053.1

COUNCIL ACTION: (Tape location: C089-303.)

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 8, 1985, 2:00 P.M.,

TIME CERTAIN. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-yea, Murphy-yea, Martinez-not present, Mayor

Hedgecock-yea.

* ITEM-S410:

Two actions relative to the final subdivision map of Los

Altos, a 9-lot subdivision located northeasterly of

Ingraham Street and Loring Street:

(Pacific Beach Community Area. District-6.)

Subitem-A: (R-85-1666) ADOPTED AS RESOLUTION R-262789

Authorizing the execution of an agreement with Ocean Properties Development Corporation for the installation and completion of public improvements.

Subitem-B: (R-85-1665) ADOPTED AS RESOLUTION R-262790

Approving the final map.

FILE: SUBD Los Altos

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not

present, Mayor Hedgecock-yea.

* ITEM-S411: (R-85-1566) ADOPTED AS RESOLUTION R-262791

Authorizing the City Manager to file a notice of intention

to exercise the City's lease option to purchase the

Convention Hall land and buildings from the City Employees

Retirement System; authorizing the expenditure of an amount

not to exceed \$1.4 million from Community Concourse

Acquisition Fund 10321 for the purpose of buying back the

Convention Hall from the San Diego City Employees

Retirement System.

(See City Manager Report CMR-85-104 and Committee Consultant Analysis PFR-85-9. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 3/13/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, and 7 voted yea.

District 2 not present.

FILE: LEAS Retirement System, City Employees
Miscellaneous

COUNCIL ACTION: (Tape location: B081-094.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.
Aud. Cert. 85781.

ITEM-UC-1: (R-85-1764) ADOPTED AS RESOLUTION R-262792

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the City Manager to execute an extension of time to May 31, 1985, to the option agreement for a lease of a hotel site in Mission Bay with Mission Pacific Associates, with the stipulation that as of April 1, 1985, a fee equal to rent which would have been paid under the lease agreement shall be due and payable upon exercise of the option.

FILE: LEAS Mission Pacific Associates

COUNCIL ACTION: (Tape location: F284-295.)

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 6:06 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F296-315.)

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF WES BLIELER. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.